

**VILLAGE OF BARRINGTON
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Monday, November 8, 2004, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

CONSIDERATION OF MODIFICATIONS TO AGENDA

**PRESENTATION TO DENNIS BURMEISTER - ILLINOIS PUBLIC SERVICE INSTITUTE
CERTIFICATE OF COMPLETION**

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. **October 25, 2004**

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. All Reports will be oral.

2. STAFF REPORTS:

- a. Presentation Relating to the Fox Point Flint Creek Restoration Project
- b. All Other Reports will be oral.

3. VILLAGE CLERK'S REPORT

- a. All Other Reports will be oral.

4. COMMITTEE REPORTS:

- a. Administrative Services/Finance Committee
- b. Planning, Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

5. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

- *a. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Re: ARC 04-30; Citgo Gas Station – 111 West Main Street (Certificate of Approval)
- *b. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Re: PC 04-10; CVS Pharmacy – 101 South Northwest Highway (Planned Development)
- *c. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Re: ARC 04-18; CVS Pharmacy - 101 South Northwest Highway (Certificate of Approval)
- *d. **RESOLUTION #04-** : Authorizing and Approving a Renewal of an Agreement with IKON Providing for the Maintenance of Six (6) Ricoh Copiers / System Printers
- *e. **RESOLUTION #04-** : Authorizing and Approving a Change Order (2004 Road Improvement Project)
- *f. **RESOLUTION #04-** : Authorizing a Waiver of Competitive Bids and Approving the Purchase and Installation from the Metropolitan Pump Company of Two GPM Sewage Pumps for the Braymore Subdivision Sewage Lift Station
- *g. **RESOLUTION #04-** : Regarding Certain Employment Benefits for the Director of Administrative Services

6. **UNFINISHED BUSINESS.**

a. **VETO ITEM:**

- i. **MOTION:** To reconsider the vote by which Ordinance No. 04-3193 "Ordinance Authorizing and Approving Execution of a First Amendment to Amended and Restated Redevelopment Agreement with Cook Street Plaza Joint Venture for Redevelopment of Property within the Village Center Tax Increment Financing Redevelopment Project Area" was originally adopted
- ii. **MOTION:** To Approve Ordinance No. 04-3193 "Ordinance Authorizing and Approving Execution of a First Amendment to Amended and Restated Redevelopment Agreement with Cook Street Plaza Joint Venture for Redevelopment of Property Within the Village Center Tax Increment Financing Redevelopment Project Area" Notwithstanding the Veto of the Village President

b. **VETO ITEM:**

- i. **MOTION:** To reconsider the vote by which Ordinance No. 04-3194 "Ordinance Authorizing and Approving a Grant of Construction Easement" was originally adopted
- ii. **MOTION:** To Approve Ordinance No. 04-3194 "Ordinance Authorizing and Approving a Grant of Construction Easement" Notwithstanding the Veto of the Village President

7. **NEW BUSINESS.**

- a. **Motion:** Approve In Principle the Termination of the Contracts/Agreements provided for in Resolution #03-2883 (Approval of an Agreement Between the Village of Barrington and the Illinois Environmental Protection Agency for Financial Assistance in Connection with the Restoration of Flint Creek Approval), Resolution #03-2884 (Approving and Authorizing Execution of an Agreement Between the Village of Barrington and the Fox Point Homeowners Association for Cooperative Restoration of Flint Creek) and Resolution #03-2889 (Authorizing a Waiver of Bids and Approving an Award of Contract to Applied Ecological Services for a Design/ Build Contract and a Three-Year Maintenance Contract for Flint Creek Restoration in North Fox Point Subdivision) and Direct Counsel to Draft the Appropriate Legislation to Effectuate these Terminations.
- b. **RESOLUTION #04-** : Authorizing and Approving an Agreement with Total Environmental Solutions for Legal Services Relative to Issues Relating to the Illinois Environmental Protection Act
- c. **RESOLUTION #04-** : ARC 04-30; Citgo Gas Station – 111 West Main Street (Certificate of Approval)
- d. **ORDINANCE #04-** : Granting a Special Use for a Planned Development Re: PC 04-10: A special Use for a Business Planned Development Known as CVS Pharmacy Located at the Southeast Corner of Main Street (Lake-Cook Road) and Northwest Highway (U.S. Route 14)
- e. **RESOLUTION #04-** : ARC 04-18; CVS Pharmacy – 101 South Northwest Highway (Certificate of Approval)
- f. **ORDINANCE #04-** : Adopting Annual Budget for the Village of Barrington for the 2005 Fiscal Year

8. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

- a. Warrants' List – 10/31/04 - \$9,031.53 (125 Reimbursement)
- b. Warrants' List – 11/08/04 - \$957,908.01 (General)
- c. Warrants' List – 11/08/04 - \$21,962.83 (ComEd)
- d. Warrants' List – 11/08/04 - \$104,711.98 (IPBC)

9. **COMMENTS - ROUND THE TABLE.**

10. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c)(11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.